

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 02, 2009  
Secretary of State**

DOCUMENT# N01000008288

Entity Name: 455 HARRISON AVENUE GROUP, INC.

**Current Principal Place of Business:**

455 HARRISON AVE., SUITE C  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

455 HARRISON AVE., SUITE C  
PANAMA CITY, FL 32401

**New Mailing Address:**

FEI Number: 80-0026554      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASS, BILL  
455 HARRISON AVE.  
SUITE C  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BOZARTH, JOHN L  
Address: 455-B HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: VD ( ) Delete  
Name: BENSE, ALLAN  
Address: P.O. BOX 2345  
City-St-Zip: PANAMA CITY, FL 32401

Title: SD ( ) Delete  
Name: HALL, GARY L  
Address: 455-D HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: TD ( ) Delete  
Name: BASS, WILLIAM D  
Address: 455-C HARRISON AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL BASS

RA

02/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date